



**Lakes District
 DRAFT Minutes**

Date: May 28, 2003

Location: Babine Forest Products Boardroom

Attendance (✓) and Regrets (X):

| | |
|---|-----------------|
| ✓ | Christine Rigby |
| X | Ian Sharpe |
| ✓ | Laurie Gallant |
| ✓ | Mark LeRuez |
| X | Ray Williams |
| ✓ | Doug Bysouth |
| X | Lonny Miller |
| X | Susan Stearns |
| ✓ | Rosanne Murray |
| ✓ | John Rempel |
| ✓ | Pam Hext |

Jargon and Acronyms:

| | |
|----------------------|--|
| RWG | Regional Working Group |
| Speciation modelling | Use of fine particulate composition (what made of) to model emission sources |
| WETBC | Wood Engineering Technicians of British Columbia |

Documents distributed or Presentations at meeting:

- presentation on Dispersion Modelling
- info page on woodstove certification and applicable acts/regs from WLAP

Start Time:

10:10am

Agenda:

- Welcome and Introduction
- Dispersion Modelling Presentation
- Adopt Minutes
- Terms of Reference
- Airshed Plan content
- Outreach activities-building momentum and sustainability

Decision Points, Sticky Points and Other Important Notes:

- placement of monitor in Burns Lake considered not necessarily indicative of air quality in all of Burns Lake
- importance of reviewing and evaluating models with local knowledge was stressed

- long term goal to make data more accurate
 - look at monitor placement
 - idea of mobile monitor felt to be good
- model will help fill in gaps where no monitors exist
- WLAP does some interpretation of data and conditions before issuing air quality advisories and burn bans
- Houston CWG is looking into pollen and its impact on air quality readings
- CALPUFF can be manipulated so impartial data must go into it in order to ensure the results are unbiased
 - CWG can help review model inputs to ensure not biased
- Burns Lake (Hazelton and Smithers too) Library will carry BVL DAMP materials in hard copy, and RDBN office will too
- would like to have booth at next year's trade show for airshed plan
- educational strategy needed at regional and/or local level
- tradeshow should be put on January agenda
- other community events-Clean Air Day in June; Earth Day in April; Mall display; display at woodstove workshop by WETBC in fall
- June 3 is release date for report from Province on health issues
- Waste Management Act-review now complete (now called Environmental Protection Act) and will be introduced to Legislature in fall
- Building momentum-sending another letter to local government with update/direction on what to do when public requests for action or information are received ; Frequently Asked Questions sheet for local governments, formulating recommendations in Plan – hope for consideration when ready and during development.
- Morice CWG is getting presentation from local dealer on woodstoves-different appliances and how to operate efficiently
- Community Inventory of sources
 - Major sources -resource management burning (regional), woodstoves, road dust, mill waste burning (regional), backyard burning, land clearing burning (agricultural)
 - Potential or Minor sources : forest fires, pollen, industrial manufacturing
- need to set social and economic priorities for strategies
- consider cost and potential for success for strategies
- Goals and Indicators workshop can address these issues
- David Butt (NW Health Unit) is on Bulkley CWG
- gathering health reports that have been done
- need to see if new act (from old WMA) will affect woodstove rules

Today's Meeting Adjourned at 12:57pm

Next meeting date (third Tuesday of each month): June 25, 2004 at 10am

Next meeting location: TBC

Agenda Items for next meeting:

- follow up discussion on woodstove changeout programs and woodstove bylaws
- specific targets for goals and indicators
- review of report on health effects June 3

Chair for next meeting: Mark

Scribe for next meeting: Pam

| | ACTION ITEMS | Who | Deadline | Status |
|----|---|---------------------|---|---------------|
| 1 | Ask Jack Lacerte if he is interested in participating as Lake Babine First Nation rep on the CWG | John Rempel | -will wait to hear if Ray recommends others first | |
| 2 | Ask Ray Williams and/or Gloria George who would be a good substitute (for Ray) as the Lake Babine First Nation rep on the CWG | Laurie | | |
| 3 | Review CALPUFF assumptions and inputs | All | Future meeting | |
| 4 | Link on airshed website to US EPA modelling web page | Christine Laurie | Next meeting | |
| 5 | Ask about adding link to airshed website onto RDBN website | Pam | Next meeting | |
| 6 | Summary of woodstove changeouts onto airshed website | Christine Laurie | | |
| 7 | Summary of woodstove bylaws onto airshed website | Christine Laurie | | |
| 8 | Participate on regional resource management burning meeting | Doug | Late June meeting date | |
| 9 | Put out general media release covering all CWGs | Laurie | | |
| 10 | Building Code summary as it relates to woodstove requirements | Pam/Christine | Next meeting | |
| 11 | Call Burns Lake area woodstove dealers | Christine | | |